



ALDERSLEY HIGH SCHOOL ACADEMIES TRUST

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD AT THE SCHOOL

AT 5.00 P.M.

ON WEDNESDAY 23 MARCH 2016

PRESENT:



IN ATTENDANCE:



CONSENT TO ABSENCE:



| | | ACTION BY |
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| 1 | <p><u>Apologies</u></p> <p>The Chair opened the meeting at 4.40 pm; he welcomed members and thanked them for attending.</p> <p>Apologies had been received from [REDACTED].</p> | |
| 2 | <p><u>Declarations of Interest</u></p> <p>Governors were advised that if a person had any interest in a</p> | |

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| | <p>contract, proposed contract or matter under consideration, s/he should disclose the fact and take no part in the consideration, discussion or vote in respect of the contract or matter and withdraw from the meeting.</p> <p>Governors were also reminded that care should be taken to ensure that they were aware of agenda items of a confidential nature. In addition, they were advised to ensure that minutes of their meetings did not include information of a confidential nature as, once approved, these became public documents.</p> <p>There were no declarations.</p> | |
| 3 | <p><u>Minutes from the Previous Meeting</u></p> <p>RESOLVED: That the Minutes of the previous meeting, held on Wednesday 24 February, 2015 should be approved and signed as a correct record.</p> | |
| 4 | <p><u>Matters Arising from the Previous Minutes</u></p> <p><i>Item 5, Multi Academy Trust:</i> [REDACTED] was pleased to be able to inform governors that Moreton School were keep to join with Aldersley. Senior Leaders of both schools were due to meet the following day (Inset day) and would be looking for common policies.</p> <p>[REDACTED]</p> | |
| 5 | <p><u>Restructure</u></p> <p>[REDACTED] reported that meetings had taken place with unions and these had gone well. She had also met with the staff; to date, no member of staff had approached her regarding the proposed changes to the structure. Some staff had taken compromise deals and had now left. Nobody had come forward for voluntary redundancy; this will now become compulsory. HR and unions are trying to support staff as much as possible. Skills audits are currently taking place – these will then go to the governors' working party. Those staff involved will be notified week commencing 13 May and notices will be issued at that point.</p> <p>[REDACTED] reported that she had not been approached by staff in her capacity as staff governor.</p> | |

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| 6 | <p><u>Income and Expenditure Statement</u></p> <p>The statement had been previously circulated; [REDACTED] invited questions. The budget is due to be confirmed 13 May. The Chair requested that a budget should be prepared before then.</p> <p>Nicola reported that the balance was still in deficit, this being partly due to restructure costs. The Chair commented that the statement was improved on the previous month.</p> <p>A governor queried at what stage [REDACTED] was currently at. [REDACTED] replied that the start date had originally been set for 1 April, however, due to staff changes with the [REDACTED], the contract had yet to be signed – the pitches would now be ready at the end of April and will be in use in the summer. The changing rooms are due to be built in July.</p> | [REDACTED] |
| 7 | <p><u>Bank Reconciliation Statement</u></p> <p>The statement had been previously circulated and [REDACTED] invited questions.</p> <p>A governor queried what type of contracts the caretakers are on; it was explained that these are not contracted out.</p> | |
| 8 | <p><u>Journal Audit Trail</u></p> <p>The audit trail had been previously circulated and [REDACTED] invited questions.</p> <p>No questions arose.</p> | |
| 9 | <p><u>Health and Safety / Site Issues</u></p> <p>[REDACTED] referred to issues that had been left [REDACTED]. A considerable amount of work was required on the heating. Following the 'snagging' period a number of issues were resolved, however a large number remain outstanding [REDACTED] had carried out a full survey and will present their report.</p> <p>[REDACTED]</p> | |
| 10 | <p><u>Any Other Business</u></p> <p>[REDACTED] to ask</p> | |

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| | if [REDACTED] could use the running track and what the cost may be. The Chair was happy for them to use it, however there should be a charge per hour for use. | |
| 11 | <p><u>Date and Time of the Next Meeting</u></p> <p>RESOLVED: That the date and time of the next meeting of the Finance and General Purposes Committee would be Wednesday, 27 April 2016 at 5.00 p.m.</p> <p>The meeting closed at 5.15 p.m.</p> | |

Signed: _____ (Chair of Committee)

Date: _____